

Revised: October 10, 2012

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**November 9, 2012
Room 311, State Capitol
Santa Fe**

Friday, November 9

- 9:00 a.m. **Call to Order; Approval of Agenda**
—Secretary Edwynn L. Burckle, General Services Department (GSD), and
Representative Ben Lujan, Speaker of the House, Co-Chairs
- 9:05 a.m. **Adoption of July 30, 2012 Minutes**
- 9:10 a.m. **Strategic Asset Management Goals and Activities**
—Lemoyne Blackshear, Staff Architect, Property Control Division (PCD), GSD
—John Petronis, Commission Facilities Planner, Architectural Research
Consultants (ARC)
—Andy Aguilar, Commission Facilities Planner, ARC
—Jeff Canney, Program Evaluator II, Legislative Finance Committee
- 10:00 a.m. **ARC Status Update on Planning Activities**
—John Petronis, Commission Facilities Planner, ARC
—Andy Aguilar, Commission Facilities Planner, ARC
- 10:30 a.m. **GSD/PCD Updates**
—Chuck Gara, Director, PCD, GSD
—Lemoyne Blackshear, Staff Architect, PCD, GSD
- 11:00 a.m. **Cultural Affairs Department Capital Outlay Needs**
—Veronica Gonzales, Secretary, Cultural Affairs Department
- 11:30 a.m. **Scheduling Future Meetings; Directions to Staff**
- 11:45 a.m. **Public Comment**
- 12:00 noon **Adjourn**

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